

**Chesapeake Regional Local Human Rights Committee**  
**January 10, 2012**  
**Compass Youth Services, LLC**  
**7460 Central Business Park Drive**  
**Norfolk, VA 23513**

**Members Present:**

Dr. Martin Powell  
Dr. William Austin  
Debbie Jones  
Dr. Jeremiah Williams  
Advocate: Stewart Prost

**Providers Present:**

Natasha Curry, IHCCS, Inc.  
David Owen, Compass Youth Services  
Linda Lewter & Lisa Duez, Institute for Family Centered Services  
Sharon Harper, Our Summer Place  
Susan Schering, Riverside Shore Memorial Hospital  
Shamaine Williams, Crestar Health LLC  
Valencia Ballard, Circle of Friends Day Support, In-Home Support  
Ricky Sykes, Joy Haven  
Nancy Green, Chosen Hands Home, LLC  
Sean Alvarado, National Counseling Group

**I. Regular Session Call to Order:**

Dr. Powell, Chair of the committee, called the regular session to order at 6:00 p.m. Eastern Daylight Time and Natasha Curry recorded the minutes.

**II. Approval of Minutes October 11, 2011:**

The minutes of October 11, 2011 meeting were reviewed. Debbie Jones made motion to have the minutes accepted; Dr. Williams second the motion and the minutes were accepted as correct.

**III. Old Business:**

No old business to review.

#### **IV. New Business**

Institute for Family Centered Services requested affiliation for a new location in Suffolk, VA. Licensing specialist Ed Gonzalez visited location on December 1, 2011, and approved the license for intensive in home services. Dr. Williams made motion to approve affiliation. Dr. Austin second the motion for affiliation. All committee members were in favor, no contrary.

Our Summer Place requested affiliation for a four bedroom group home located in Portsmouth, VA. Dr. Austin made motion to approve affiliation. Debbie Jones second the motion for affiliation. All committee members were in favor, no contrary.

#### **V. Program Updates**

**\* Star = In attendance**

<b>Provider</b>	<b>Peer-to-Peer Issues</b>	<b>Abuse/Neglect Allegations</b>	<b>Complaints</b>	<b>Hr Issues</b>	<b>Changes</b>	<b>Licensing/HR Review</b>	<b>Deaths/Serious Injuries/Incidents</b>
Chosen Hands Home LLC*	N	N	N	N	N	N	N
Circle of Friends*	N	Y	N	N	N	Y	N
Joy Haven, LLC*	N	N	N	N	N	N	N
Compass Youth Services, LLC*	N	N	N	N	N	Y	N
Crestar Health LLC*	N	N	N	N	N	N	N
IFCS *	N	N	N	N	N	N	N
Our Summer Place, Inc *	N	N	N	N	N	N	N
IHCC S, Inc.*	N	N	N	N	N	Y	N
Riverside Shore Memorial Hospital *	N	N	N	N	N	Y	N
National Counseling Group *	N	N	N	N	N	N	N

<b>Provider</b>	<b>Comments (for items marked Y above)</b>
Chosen Hands Home LLC	
Circle of Friends	Neglect Case-Founded, Licensing Visit (11/18/11)
Joy Haven, LLC	
Compass Youth Services, LLC	Granted Triennial License until 2014
Crestar Health LLC	
IFCS	
Our Summer Place, Inc	
IHCCS, Inc.	Licensing Visit (11/22/11). MHSS License renewed for 1 year.
Riverside Shore Memorial Hospital	
National Counseling Group	

## **VI. Advocate's Report**

- Narissa Rhodes was newly hired on November 29<sup>th</sup>, 2011, and will be working out of the Williamsburg office upon completion of training.
- There is still one vacancy for a committee chair member. Please note that there is no particular position or requirements that must be filled.
- Two chair members that are eligible for reappointment include: Dr. Jeremiah Williams & Ms. Sabrina Porter.
- Quarterly & Annual Reports:
  - Should be emailed/faxed to chair committee members at least one week prior to scheduled LHRC meeting, so that the members have time to review the reports.
  - Please do not email incidences in the reports as it is considered a violation of confidentiality. Members should either mail or fax their incident reports as a separate attachment to committee chair members as well as to the Williamsburg office.
- F.Y.I. ~ If an alternate committee member will be attending the LHRC please notify the committee and make sure that the alternate person is able to address matters pertaining to the agency they are representing.

## **VII. Open Forum**

No relevant information.

**VIII. Next Meeting Date:** April 10<sup>th</sup>, 2012 (Meal provided by: Joy Haven).

## **IX. Adjournment**